

VILLAGE OF ROCKTON
BOARD OF TRUSTEES MEETING MINUTES
January 20, 2015

Mayor Adams called the meeting to order at 7:00 pm.

Present were: Mayor Adams, Mr. Fridly, Mr. Hoey, Mr. Magnus, Mrs. Nelson, Mr. Peterson, Mr. Winters, and Atty. Szeto

Staff present: Chief Dickson and Tricia Diduch

APPROVAL OF MINUTES

Motion by Mr. Winters, second by Mr. Fridly, to waive the reading of the January 6, 2015 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Mr. Winters, second by Mr. Fridly, to approve the January 6, 2015 Village Board Meeting minutes. All ayes. Motion approved 6-0.

AMENDMENTS TO THE AGENDA

None.

PUBLIC COMMENT

Mr. Bob Pfister, Municipal Marketing Manager with Advanced Disposal, thanked the Village for allowing them to submit a garbage proposal and he felt that they had the best proposal to offer the Village.

MAYOR ADAMS

Mayor Adams read a thank you letter from Lori Gummow at Keep Northern Illinois Beautiful (KNIB) thanking the Village for the \$500 donation in sponsorship of the 2015 Christmas Tree Recycling Program.

VILLAGE ATTORNEY

None.

ZONING

None.

PUBLIC SAFETY AND LEGAL – MR. WINTERS

Motion by Mr. Winters to write off two separate bad debts from the revolving loan account, second by Mr. Fridly. Mr. Winters stated there are two revolving loans that they would like to remove from the books totaling \$11,958.83. Mr. Winters added that one of the loans has a judgment against it and the Village is going to approach the State of Illinois Treasurer's office and see if the Village of Rockton would be entitled to payment if these parties were to receive a refund. Roll call. All ayes. Motion approved 6-0.

COMMUNITY DEVELOPMENT – MR. HOEY

Motion by Mr. Hoey to approve Ordinance 2015-2: An Ordinance of the Village of Rockton, Illinois Authorizing Attendance at Village Meetings Other than Physical Presence, second by Mr. Peterson. Mr. Hoey stated that this would allow any member to attend a meeting if they are out of town, ill or for any other excused reasons as long as there is a quorum present. That member will be able to attend electronically and their voice will be heard. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to approve a \$5000 yearly pledge to Rockford Area Economic Development Council (RAEDC), second by Mr. Peterson. Mr. Hoey stated that Ms. Diduch works closely with RAEDC and feels that this will be beneficial to the Village. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Hoey to approve Ordinance 2015-3: Authorizes Contract with Ehlers for Downtown TIF Eligibility Study and Report and the Redevelopment Plan and Project, second by Mr. Winters. Roll call. Ayes: Mr. Winters, Mr. Hoey, Mr. Fridly and Mr. Peterson. Nays: Mrs. Nelson and Mr. Magnus. Motion approved 4-2.

Motion by Mr. Hoey to approve Resolution 2015-101: Resolution of Intent to Negotiate RDAs and Reimbursement for Eligible Expenses, second by Mr. Winters. Roll call. Ayes: Mr. Winters, Mr. Hoey, Mr. Fridly and Mr. Peterson. Nays: Mrs. Nelson and Mr. Magnus. Motion approved 4-2.

Motion by Mr. Hoey to approve Ordinance 2015-4: Establishment of Interested Parties Registry, second by Mr. Fridly. Atty. Szeto explained that this is required by statute. He stated that when any TIF is formed you must create an interested parties registry which will also be published as a public notice in the newspaper. This would allow anyone to sign up to receive notices regarding the TIF process. Roll call. All ayes. Motion approved 6-0.

WATER, SEWER, AND GARBAGE – MR. FRIDLY

Motion by Mr. Fridly to approve the contract with Rock River Disposal for garbage services, second by Mr. Magnus. Mr. Fridly stated that the Public Works Committee looked at the garbage proposals and the Village Board went through the proposals as well. The Village Board gave the consensus for Atty. Szeto to pursue this contract. Mayor Adams added that Waste Management has been providing service to the Village for as long as he can remember and that there has never been any dissatisfaction with their services. Mayor Adams said that Rock River Disposal had the best presentation as far as their proposal goes and the Village Board decided to change vendors for garbage services. Roll call. All ayes. Motion approved 6-0.

Motion by Mr. Fridly to replace two chemical feed readers for Well #6 in the amount of \$1,657.97, second by Peterson. Roll call. All ayes. Motion approved 6-0.

ADMINISTRATION AND BUDGET – MR. PETERSON

None.

BUILDINGS AND PARKS – MRS. NELSON

Motion made by Mrs. Nelson to ratify the consensus for the purchase of new flag pole lights in front of Village Hall in the amount of \$1,869.74, second by Mr. Fridly. Mr. Winters requested that he and the other trustees be notified in the future when making purchases. Mr. Winters added that he didn't think that anyone was called on this before the lights were purchased. Roll call. All ayes. Motion approved 6-0.

Motion made by Mrs. Nelson to approve the expenditure for a sign for Thunder Rock Prairie Park in the amount of \$1,741.86, second by Mr. Hoey. The proposal for the sign was submitted by Prographics. There was discussion as to the design of the sign and it was determined that some changes needed to be made to the rock design on the sign. Roll call. All ayes. Motion approved 6-0.

STREETS AND WALKS – MR. MAGNUS

Motion by Mr. Magnus to approve Ordinance 2015-5: Approve IDOT Property Acquisition and Temporary Easements, second by Mr. Fridly. Roll call. All ayes. Motion approved 6-0.

EXECUTIVE SESSION

None.

ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PAYMENT OF BILLS

Motion by Mr. Winters, second by Mr. Peterson, to pay bills in the amount of \$135,620.77. Roll call. All ayes. Motion approved 6-0.

ADJOURN

Hearing no further business, motion by Mr. Winters, second by Mr. Fridly, to adjourn at 7:18 pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Christina Stewart
Village Clerk